

**MCHENRY COUNTY
TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. BUILDING A
WOODSTOCK, ILLINOIS 60098
January 15, 2019
8:00 AM**

AGENDA

1. Call to Order
2. Public Participation
3. Minutes of December 2018 Meeting
4. Consent Agenda
 - A) Disbursements; November - December 2018 (Not available due to new county fiscal system)
 - B) Income and Expense Report; November - December 2018 (Not available due to new county fiscal system)
 - C) Stan's (Printer Lease/Maintenanace)– **Renewal**
5. Contracts, Agreements, and/or Addendums - **New**
 - A) AICURE (Video DOT)
6. Monthly Reports
 - A) TB Nurse Report
 - B) Statistics
 - C) IDPH Report
 - D) TB Profile Report
7. Program Highlights
8. Old Business
9. New Business
10. Board Issues
11. Information and Communication

Tuberculosis of the Finger, Jennifer Mandal, M.D., and Mary Margaretten, M.D., The New England Journal of Medicine, September 20, 2018. N Engl J Med 2018; 379-1161 DOI: 10.1056/NEJMicm1800879
11. Executive Session
12. Adjournment